

AGENDA

SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

January 27, 2014, 10:00 A.M.

California Department of Health Care Services, East End Complex
1500 Capitol Avenue -- Auditorium
Sacramento, CA

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment before the end of each item.

<u>Item Number</u>	<u>Item</u>
1. Action Item	Approval of the Minutes of the September 4, 2013 Meeting of the California Secure Choice Retirement Savings Investment Board
2. Information Item	Acting Executive Director's Report
3. Action Item	Approval of the Approach to Selecting Vendors for the Secure Choice Market Analysis and Feasibility Study
4. Information Item	Discussion of the Responses to the Secure Choice Request for Information (RFI)
5. Information Item	Update on Federal and State Retirement Security Proposals
6. Information Item	Meeting Schedule

PUBLIC COMMENT

ADJOURNMENT

Note: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

The Secure Choice Retirement Savings Investment Board (SCIB) complies with the Americans with Disabilities Act (ADA) by ensuring the facilities are accessible to persons with disabilities, and providing this notice and meeting materials in appropriate alternative formats when requested. If you need disability-related modifications or accommodations, including Telecommunication Device for the Deaf, you may contact Chris Sneed, Manager, Business Services, no later than five calendar days before the meeting at (916) 653-3382.

FOR ADDITIONAL INFORMATION
Grant Boyken, Acting Executive Director
California Secure Choice Retirement Savings Investment Board
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The agenda is also available on the California Secure Choice Retirement Savings Investment Board website at: www.treasurer.ca.gov/scib

To listen to the meeting live via PC or telephone, follow the registration instructions at: <https://www4.gotomeeting.com/register/902504455>